



## **AGENDA NOVEMBER 21, 2011 TOWN COUNCIL MEETING**

### **TOWN OF CROSS ROADS COUNTY OF DENTON, TEXAS**

The Town Council of Cross Roads will convene a regular Council meeting at 7:00 pm, at Town Hall, 1401 FM 424, Cross Roads, Texas. The Council will hold a public hearing to receive public input proposed amendment to the Code of Ordinances. The Council may convene and executive session under Section 551.087 (Economic Development Negotiations) to consider economic development prospects. The meetings are open to the public with the following business. Agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

- 1. CALL TO ORDER REGULAR MEETING**
- 2. ROLL CALL**
- 3. PRESENTATION BY CANDIDATE FOR STATE REPRESENTATIVE PAT FALLON**
- 4. COUNCILMEMBERS' ANNOUNCEMENTS**
- 5. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 6. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS - Reporting Officer Mayor Ross Schraeder**
  - A. Discuss, consider, and approve the list of bills for October 2011.
  - B. Discuss, consider, and approve the financial reports for October 2011.
- 7. DISCUSS, CONSIDER, AND APPROVE SEPTEMBER 19, 2011, AND THE OCTOBER 17, 2011 COUNCIL MEETING MINUTES**
- 8. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
  - A. **COMPREHENSIVE PLANNING REPORT** – Reporting Official Committee Chairman Virden Seybold present highlights from Comprehensive Planning meeting of November 16<sup>th</sup>.
  - B. **PLANNING & ZONING REPORT** - Reporting Official Committee Chairman Wes Moore to address council on the October 25<sup>th</sup> commission meeting.
    - 1) Recommendations regarding amending the Code of Ordinances, by amending Section 14.03.076 of Division 3 (“districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter

14 (“Zoning”) to amend Subsection (2) of Subpart (d) of Section 14.03.076 to exempt commercial properties from the minimum lot size requirement if served by a public sanitary sewer system.

- 2) Amending the Code of Ordinances, Subpart (b) of Section 14.03.077 of Division 3 (“districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to add pawnshops to the list of permissible uses in the LI – Light Industrial districts.
  - 3) Recommendations regarding adopting a later version of the International Building Codes than the 2003 the town has adopted.
- C. ECONOMIC DEVELOPMENT COMMITTEE** – Reporting Official Committee Chair Bill Bacon to report to council on the November 14<sup>th</sup> meeting regarding, additional companies in customer analytics, and steps to proceed with economic development corporation type 4b.
- D. PARK BOARD REPORT** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the November 13<sup>th</sup> Board meeting and update on Eagle Scout Town Park project.
- E. ROAD REPAIR REPORT** – Reporting Official Committee Chairman Bill Roberson to report to council on the November 17<sup>th</sup> meeting and progress on the Drainage & Road Improvements to Pottershop Road.

**9. DISCUSS, AND CONSIDER MAINTENANCE AND RESPONSIBILITIES OF TOWN RIGHT-A-WAY.**

**10. RECESS REGULAR MEETING AND CONVENE A PUBLIC HEARING TO RECEIVE PUBLIC IN REGARDING THE FOLLOW ITEMS.**

- A. Amending the Code of Ordinances, by amending Section 14.03.076 of Division 3 (“districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to amend Subsection (2) of Subpart (d) of Section 14.03.076 to exempt commercial properties from the minimum lot size requirement if served by a public sanitary sewer system.
- B. Amending the Code of Ordinances, Subpart (b) of Section 14.03.077 of Division 3 (“districts”) of Article 14.03 (the “Comprehensive Zoning Ordinance”) of Chapter 14 (“Zoning”) to add pawnshops to the list of permissible uses in the LI – Light Industrial districts.

**11. ADJOURN PUBLIC HEARING AND RECONVENE REGULAR COUNCIL MEETING.**

**12. DISCUSS, CONSIDER, AND ACT ON AMENDING THE CODE OF ORDINANCES SECTION 14.03.076 OF DIVISION 3 (“DISTRICTS”) OF ARTICLE 14.03 (THE “COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) TO AMEND SUBSECTION (2) OF SUBPART (D) OF SECTION 14.03.076 TO EXEMPT COMMERCIAL PROPERTIES FROM THE MINIMUM LOT SIZE REQUIREMENT IF SERVED BY A PUBLIC SANITARY SEWER SYSTEM.**

**13. DISCUSS, CONSIDER, AND ACT ON AMENDING THE CODE OF ORDINANCES, SUBPART (B) OF SECTION 14.03.077 OF DIVISION 3 (“DISTRICTS”) OF ARTICLE 14.03 (THE “COMPREHENSIVE ZONING ORDINANCE”) OF CHAPTER 14 (“ZONING”) TO ADD PAWNSHOPS TO THE LIST OF PERMISSIBLE USES IN THE LI – LIGHT INDUSTRIAL DISTRICTS.**

**14. RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION**

Council may convene into a closed session in accordance with Texas Government Code Section 551.087 (Economic Development Negotiations) to consider economic development prospects regarding Lovett Commercial and the property located on northeast corner of Highway 380 and FM 424.

15. **ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.**
16. **DISCUSS, CONSIDER, AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**
17. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
18. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
19. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Administrative Staff Meeting – 9:00 AM Tuesday, December 6, 2011, Conference Room  
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, December 6, 2011  
Economic Development Meeting – 7:00 PM, Monday, December 12, 2011, Conference Room  
Park Board Meeting – 7:00 PM, Tuesday, December 13, 2011, Town Park Benches  
Comprehensive Planning Committee – 7:00 PM, Wednesday, December 14, 2011, Council Chambers  
Road Repair Committee Meeting - 7:00 PM, Thursday, December 15, 2011, Conference Room  
Town Council Meeting – 7:00 PM, Monday, December 19, 2011, Council Chamber

**20. MOTION FOR ADJOURNMENT**

**Certification:**

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on November 18, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie \_\_\_\_\_